

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12217575**

The Registrar of Companies for England and Wales, hereby certifies that

EURO MEDICAL DEVISE UK LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **20th September 2019**



* N12217575H *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 19/09/2019

X8ECFXKY

Company Name in full: **EURO MEDICAL DEVISE UK LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **5/31 HYDE PARK GARDEN
LONDON
ENGLAND W22ND**

Sic Codes: **47749
46900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ABUL FIAZ MOHAMMED**

Surname: **SAIFULLAH**

Service Address: **5/31 HYDE PARK GARDEN
309 CROWN HOUSE, NORTH CIRCULAR ROAD PARK ROYAL
LONDON
ENGLAND W22ND**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/04/1948** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type:	Person
Full Forename(s):	MS AGATA KATARZYNA
Surname:	PRZYBYLSKA
Service Address:	FLAT 5, 31 HYDE PARK GARDENS LONDON UNITED KINGDOM W2 2ND
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/02/1988** *Nationality:* **POLISH**
Occupation: **BUSINESS**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ABUL FIAZ MOHAMMED
SAIFULLAH**

Class of Shares: **ORDINARY**

Address **5/31 HYDE PARK GARDEN
309 CROWN HOUSE, NORTH
CIRCULAR ROAD PARK
ROYAL
LONDON
ENGLAND
W22ND**

Number of shares: **75**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **AGATA KATARZYNA
PRZYBYLSKA**

Class of Shares: **ORDINARY**

Address **FLAT 19, PAVELEY COURT,
30 LANGSTONE WAY
LONDON
UNITED KINGDOM
NW7 1GR**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR ABUL FIAZ MOHAMMED SAIFULLAH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1948 ***Nationality:*** BRITISH

Service Address: FLAT 5, 31 HYDE PARK GARDENS
LONDON
UNITED KINGDOM
W2 2ND

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of EURO MEDICAL DEVISE UK LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

ABUL FIAZ MOHAMMED SAIFULLAH

Authentication: Authenticated Electronically

Subscriber:

AGATA KATARZYNA PRZYBYLSKA

Authentication: Authenticated Electronically

Dated: 19 Sep 2019